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**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**

**Village of Lincolnshire**  
**Village Hall**  
**Public Meeting Room**  
**Lincolnshire, Illinois**  
Monday, October 8, 2012  
7:00 P.M.

*Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.*

*The Regular Village Board Meeting will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Approval of the September 24, 2012 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of August, 2012

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Prelist for the month of September, 2012

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under “Unfinished Business”.

7.1 Acceptance of an extension of a Sanitary Main for properties on Duffy Lane (Mr. and Mrs. Michaels-2890 Duffy, Mr. and Mrs. Smyth-2880 Duffy Lane, and Mr. Bourbon-2870 Duffy Lane)

7.2 Approval of an Ordinance Authorizing the Disposal of Surplus Vehicles and Equipment (Village of Lincolnshire)

7.3 Award of a Unit Price Contract to Mark Meade Excavators of Grayslake, IL, to FJ Kerrigan Plumbing of Wilmette, IL and to Dimeo Brothers of Elk Grove Village, IL for Emergency Contractual Assistance (Village of Lincolnshire)

7.4 Approval of an Agreement Pertaining to the Regulation of Traffic and Parking at Aon Hewitt Associates, LLC (Village of Lincolnshire)

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**